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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: Eng-Chew Cheah

Serial No.: 09/863,651

Art Unit: To be assigned

Filed: May 22, 2001

Examiner: To be assigned

For: *INTEGRATED CIRCUIT
PACKAGE AND PROCESS FOR
FORMING THE SAME*

Attorney Docket No.: 9818-052-999

COMMUNICATION

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

Applicants submit herewith a Power of Attorney executed by Assignee in connection with the above captioned patent application.

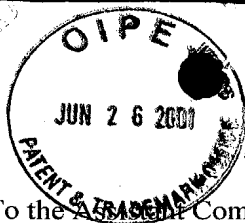
Applicants believe that no fee is due with this submission. However, if it is determined that a fee is due, please charge the required fee to Pennie & Edmonds LLP Deposit Account No. 16-1150 (order no. 9818-052-999). A copy of this sheet is enclosed.

Respectfully submitted,

Dated: June 26, 2001


Wilfred H. Lam 41,923
(Reg. No.)

For Francis E. Morris (Reg. No. 24,615)
Pennie & Edmonds LLP
3300 Hillview Avenue
Palo Alto, CA 94304



POWER OF ATTORNEY BY ASSIGNEE

To the ~~ASSIGNOR~~ Commissioner for Patents:

The undersigned assignee of the entire interest in an application for Letters Patent entitled: ***Integrated Circuit Package and Process for Forming the Same***, and having the named inventor/s: Eng-Chew Cheah

hereby appoints the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith; said appointment to be to the exclusion of the inventor(s) and his (their) attorney(s) in accordance with the provisions of 37 C.F.R. 1.32: S. Leslie Misrock (Reg. No. 18872), Berj A. Terzian (Reg. No. 20060), David Weild, III (Reg. No. 21094), Jonathan A. Marshall (Reg. No. 24614), Barry D. Rein (Reg. No. 22411), Stanton T. Lawrence, III (Reg. No. 25736), Charles E. McKenney (Reg. No. 22795), Philip T. Shannon (Reg. No. 24278), Francis E. Morris (Reg. No. 24615), Charles E. Miller (Reg. No. 24576), Gidon D. Stern (Reg. No. 27469), John J. Lauter, Jr. (Reg. No. 27814), Brian M. Poissant (Reg. No. 28462), Brian D. Coggio (Reg. No. 27624), Rory J. Radding (Reg. No. 28749), Stephen J. Harbulak (Reg. No. 29166), Donald J. Goodell (Reg. No. 19766), James N. Palik (Reg. No. 25510), Thomas E. Friebe (Reg. No. 29258), Laura A. Coruzzi (Reg. No. 30742), Jennifer Gordon (Reg. No. 30753), Geraldine F. Baldwin (Reg. No. 31232), Victor N. Balancia (Reg. No. 31231), Samuel B. Abrams (Reg. No. 30605), Steven I. Wallach (Reg. No. 35402), Marcia H. Sundeen (Reg. No. 30893), Paul J. Zegger (Reg. No. 33821), Edmond R. Bannon (Reg. No. 32110), Bruce J. Barker (Reg. No. 33291), Adriane M. Antler (Reg. No. 32605), Thomas G. Rowan (Reg. No. 34419), James G. Markey (Reg. No. 31636), Thomas D. Kohler (Reg. No. 32797), Scott D. Stimpson (Reg. No. 33607), Gary S. Williams (Reg. No. 31066), Ann L. Gisolfi (Reg. No. 31956), Todd A. Wagner (Reg. No. 35399), Scott B. Familant (Reg. No. 35514), Kelly D. Talcott (Reg. No. 39582), Francis D. Cerrito (Reg. No. 38100), Anthony M. Inogna (Reg. No. 35203), Brian M. Rothery (Reg. No. 35340), Brian D. Siff (Reg. No. 35679), Alan Tenenbaum (Reg. No. 34939), Michael J. Lyons (Reg. No. 37,386), Garland T. Stephens (Reg. No. 37,242) and William J. Sipio (Reg. No. 34,514), all of Pennie & Edmonds LLP, whose addresses are 1155 Avenue of the Americas, New York, New York 10036, 1667 K Street N.W., Washington, DC 20006 and 3300 Hillview Avenue, Palo Alto, CA 94304, and each of them, my attorneys, to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith;

and Derek Minihane, Reg. No. 39,774; and Jim Wu, Reg. No. 45,241, of Altera Corporation.

In accordance with 37 CFR 3.73 the assignee hereby certifies that the evidentiary documents with respect to its ownership have been reviewed and that, to the best of assignee's knowledge and belief, title is in the assignee seeking to take this action.

Direct all telephone calls to Francis E. Morris at (650) 493-4935. Address all correspondence to:

PENNIE & EDMONDS LLP
3300 Hillview Avenue
Palo Alto, CA 94304

ALTERA CORPORATION
101 Innovation Drive
San Jose, CA 95134

Date:

6/11/01

By:

Name:

Katherine E. Schuelke

KATHERINE E. SCHUELKE,
ASSISTANT GENERAL COUNSEL and
ASSISTANT SECRETARY